

# **ELDERSFIELD PARISH COUNCIL**

**A MEETING OF THE COUNCIL  
will be held at Eldersfield Lawn School  
at 7.30 pm on Thursday 8<sup>th</sup> November 2012**

## **AGENDA**

- 1. Apologies for absence**
- 2. Members to declare interests**
- 3. To adopt the Minutes** of the meeting of Thursday 13<sup>th</sup> September 2012.
- 4. Matters arising** from the Minutes (and not otherwise appearing on the agenda)
- 5. Reports from District and County Councillors**
- 6. Public Comment:** an opportunity for members of the public to make their views known.
- 7. Co-option:** To note that there is one vacancy for a councillor and that no election has been called; and to decide whether or not to proceed with co-option of a replacement.
- 8. Funding of communications:** To consider what application, if any, to make for the funding of communication with parishioners.
- 9. Jubilee Souvenir photos:** to consider how best to commemorate the Jubilee.
- 10. Tree Planting by the Reeves:** to note that the Reeves intend to plant up to 200 trees on the Regulated Pasture and to consider what support, if any, to give.
- 11. The Lawns:** To receive a report from the Clerk on his meeting with the management company of The Lawns.
- 12. Composting Unit:** To receive a report from the Clerk.
- 13. Planning matters:** *vide* Report of Pending and Determined applications circulated separately.
- 14. Audit:** To note that the Clement Keys, the Auditors, having completed their audit, have issued a report without qualification (i.e. have no adverse comments to make) and to approve that the Council pay their fees of £ 144.00.
- 15. Finance Committee:** To note that the Finance Committee formed at the meeting held in November 2011 has not yet met, and to receive a report from one of its members.

**16. Application for financial Support:** To note that Mrs Mitchell has organised six flower arranging sessions for 15 ladies in the School Hall and to decide whether to support the venture by contributing a subsidy of £60.24.

**17. Application for Rural Rate relief:** To note that a request for Rural Rate relief has been received from James Winter and Elizabeth Winter in respect of The Butcher's Arms, Eldersfield, and to decide whether to grant relief, given that such relief would be funded by the local Council Tax payers.

**18. Financial Estimates and Budget 2013-14**

To note the attached statement of expenditure for the half year and the forecast end year position and to decide the Budget for the year 2013-14.

**19. Future Meetings**

To consider and if thought fit approve that the Council meet at 7.30 pm at Eldersfield Lawn School on the following Thursdays in 2013: 10<sup>th</sup> January, 14<sup>th</sup> March, 9<sup>th</sup> May, 11<sup>th</sup> July, 12<sup>th</sup> September, 7<sup>th</sup> November

**20. Authorisation of Disbursements:** To authorise that the following disbursements be made:

£222.54	J L Gabbott
£54.53	HMRC
£144.00	Clement Keys

**21. Correspondence:** To note the following correspondence:

**Received:**

- CALC: Training Bulletin
- CALC: Updates
- HMRC: EPC to send PAYE returns by computer from 2013

**Sent:**

- Charity for Recreation and Allotments (sent 14<sup>th</sup> November 2011; no reply received)

**22. Any other business:** as legally permitted by the Chairman.

**THE PUBLIC ARE WELCOME TO  
ATTEND**

Joseph Gabbott  
*Clerk to the Council*

29<sup>th</sup> October 2012

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